

AFFIDAVIT OF CHANGE OF NAME UNDER SECTION 9749

REVISED STATUTES OF MISSOURI, 1919.

STATE OF MISSOURI }
CITY OF ST. LOUIS } SS.:

HERMAN SPOEHRER, Secretary of MISSOURI
ELECTRIC LIGHT AND POWER COMPANY, a corporation duly incorporated under the laws of the State of Missouri, being duly sworn, upon his oath states that at a meeting of stockholders of said corporation duly called and held on the 14th day of December, 1922, the name of said corporation was by vote of its said stockholders, cast as its By-Laws direct, changed to Union Electric Light and Power Company.

Herman Spoeherer
Secretary

Subscribed and sworn to
before me this 14th day of
December, 1922.

N. Buck Smith
Notary Public
My term expires Feb. 8, 1925

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Received Dec 14th 1922 at 11 AM - Wm. L. Clegg

STATE OF MISSOURI,
CITY OF ST. LOUIS.

I, the undersigned Recorder of Deeds for said City and State do hereby certify the foregoing to be a true copy of statement of change of name of the Missouri Electric Light and Power Company together with the affidavit and acknowledged and date of filing and recording thereof, as the same remains of record in my office in Corporation Book 77 Page 233.

WITNESS my hand and official seal this

14th day of Dec. A.D. 1922.
1922 Clay C. Cox Recorder.



Charles L. Bratt
NOTARY PUBLIC
STATE OF MISSOURI
Dec 15 1922

AFFIDAVIT OF CHANGE OF NAME

-of-

MISSOURI ELECTRIC LIGHT AND
POWER COMPANY

-to-

UNION ELECTRIC LIGHT AND POWER
COMPANY

under Section 9749, Revised
Statutes of Missouri, 1919

December 14, 1922.

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